

## DECLARATION AND POWER OF ATTORNEY

Express Mail  
EL507067601US

As a below named inventor, I declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **OPTICAL MEASUREMENT DEVICE AND RELATED PROCESS**, the specification of which:

  X   is attached hereto.  
           was filed on                      as Application Serial No.           .  
           was amended on                     .

I appoint Warner Norcross & Judd LLP, Intellectual Property Practice Group, 900 Old Kent Building, 111 Lyon Street, N.W., Grand Rapids, Michigan 49503-2489 and the individual attorneys and agents at such address, Charles E. Burpee, No. 29, 776; William P. Dani, No. 37, 810; Gregory P. Bondarenko, No. 44, 547, and Craig A. Phillips, No. 47, 858, telephone number (616) 752-2000, my attorney(s) or agent(s) with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of this application in accordance with Title 37, Code of Federal Regulations, Sec. 1.56.

I claim foreign priority benefits under Title 35, United States Code, Sec. 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

None			Priority Claimed	
(Number)	(Country)	(Day/month/year filed)	Yes	No
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

I claim the benefit under Title 35, United States Code, Sec. 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Sec. 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sec. 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>60/169,638</u>	<u>December 8, 1999</u>	<u>Pending</u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u>          </u>	<u>          </u>	<u>          </u>

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Signature James L. Overbeck Date             
Full name of sole or first joint inventor  
Citizenship United States of America  
Residence (City & State) Ada, Michigan  
5528 Forest Bend, SE  
Ada, Michigan 49301  
Post Office Address

Inventor's Signature Michael A. Galen Date             
Full name of third joint inventor, if any  
Citizenship United States of America  
Residence (City & State) Grand Rapids, Michigan  
1100 Westend Ave.  
Grand Rapids, Michigan 49504  
Post Office Address

Inventor's Signature Richard J. Van Andel Date             
Full name of sole or second joint inventor, if any  
Citizenship United States of America  
Residence (City & State) Grand Rapids, Michigan  
1626 Laurel Avenue, SE  
Grand Rapids, Michigan 49506  
Post Office Address 592076

Inventor's Signature Christian L. Boes Date             
Full name of fourth joint inventor, if any  
Citizenship United States of America  
Residence (City & State) Grandville, Michigan  
5701 Barcroft Drive, SW  
Grandville, Michigan 49418  
Post Office Address